

Orders of Commissioners Court
Bexar County, Texas

TUESDAY, FEBRUARY 23, 2016

Court met at 10:05 a.m.

A Regular Meeting was held by the Honorable Commissioners Court, in and for said State and County, met at the Courthouse, of thereof, in Bexar County on Tuesday, February 23, 2016.

Present at roll call:

Nelson W. Wolff, County Judge;
Sergio "Chico" Rodriguez, County Commissioner Precinct No. 1;
Kevin A. Wolff, County Commissioner Precinct No. 3;
Tommy Calvert, County Commissioner Precinct No. 4;
David Smith, County Manager;
Susan Yeatts, County Auditor;
Gerard Rickhoff, County Clerk (Rep. by Leonor Salazar-Ramirez);
Nicholas "Nico" Lahood, District Attorney (Rep. by Ed Schweningen);
Mary Quinones, Purchasing Agent

When the following proceedings were had to-wit:

Jose Angel Siller, BiblioTech Branch Manager gave the invocation at today's meeting. County Commissioner Sergio "Chico" Rodriguez led the Pledge of Allegiance.



A letter of condolence is to be sent to the family of Walter Scott Behrens, Jr. expressing to them the sympathy of the court on the loss of their loved one. He graduated from Lafayette High School, Buffalo, N.Y. and the State University of New York at Buffalo. He served in the U.S. Army during the Korean War. He worked for the VA Hospitals in Buffalo, NY and San Antonio, Texas as a lab technologist. He is survived by his wife, Teresa and his children, Lawrence S. Behrens, Judith Behrens LaRue (David), Susan N. Behrens and Robert D. Behrens (Kelly Green) and their mother, Marybelle DeWandler; and 6 grandchildren as well as numerous nieces and nephews and other family members.

A letter of condolence is to be sent to the family of Dr. Lucille C. Santos expressing to them the sympathy of the court on the loss of their loved one. She was a proud graduate of Our Lady of the Lake University, and later attained her Doctorate in Education from Nova University. Throughout her life of love, care and extraordinary professional accomplishments, she was a beloved daughter, sister, wife, and mother, as well as becoming a trailblazer in the field of education where she served as a Classroom Teacher, Principal, and Assistant Superintendent in the Edgewood and San Antonio Independent School Districts. She was also a Professor of Education at Incarnate Word College for a time in the 1970's. She is survived by her three sons and their spouses: Drs. George and Cindy Santos, Charles Santos and Dr. Richard Bond and John Phillip and Frances Santos, and their daughter Francesca de la Luz.

A letter of condolence is to be sent to the family of Arthur Navarro Muraida expressing to them the sympathy of the court on the loss of their loved one. He was a graduate from Holy Cross High School and went on to receive his Bachelors and Master's Degree in Social Work from Our Lady of the Lake University. He was one who would never hesitate to help the elderly resident without electricity, and the immigrant struggling to receive their long deserved citizenship, the handicapped individual fighting for a paved sidewalk to reach their home. His constant love of others and hilarious sense of humor will be greatly missed. He is survived by his mother Anastacia Navarro Muraida; sister, Diane M. Garcia; brothers, Dennis Paul Muraida and Robert Anthony Muraida, as well as other family members and friends.

A letter of condolence is to be sent to the family of Robin Winter Schulze expressing to them the sympathy of the court on the loss of their loved one. He was devoted to education, and was completing his UTSA doctoral degree and serving as a lecturer in their Computer Science Department. He is survived by his wife, Julieta Rabago, his children, Alaina Kristan and Carmen Kinsey, his mother Barbara Schulze, and three brothers, Michael, Randall and Regan, as well as other family members.

A letter of condolence is to be sent to the family of Joe M. Flores, Jr. expressing to them the sympathy of the court on the loss of their loved one. He touched many lives with the Word of God and was loved deeply by family and friends and gave them a lifetime of love and memories. He is survived by his wife, Gilda Flores, His daughters Sylvia and Amanda Flores, his mother Lucia Flores, and his siblings Jamie Flores, Gilbert Flores, Frank Flores, Leticia Munoz, and Rosemary Flores.

A letter of condolence is to be sent to the family of Louis J. Pantusa expressing to them the sympathy of the court on the loss of their loved one. He served in the Pacific in World War II, retired from Civil Service at Kelly Air Force Base, and was a lifelong member of San Francisco di Paola Catholic Church. He was a member of the San Franciscani Society and was the go-to person for repairs and assistance at the church and the hall next door for decades. He received the Caritas Legacy of San Francisco di Paola Award, the first ever given at the church. He served as President and Board Chairman of the Christopher Columbus Society, and in 2014, on the occasion of the 125th Anniversary of the Society, was presented with their Lifetime Achievement Award. He was proud of his Italian heritage, the music, the food, the traditions, and he embraced it until his passing. He is survived by his brother, Pete Pantusa (Dolores), brother-in-law Ernest A. Barberio, numerous nieces and nephews, as well as other family members.

A letter of condolence is to be sent to the family of James Edward Mabry expressing to them the sympathy of the court on the loss of their loved one. He was a veteran of the U.S. Army, 82nd Airborne Division. He worked for over 40 years at Moore's Feed and Seed providing agriculture products to farmers in the surrounding areas. He is survived by wife of 49 years, Frances Nieman Mabry; daughters Stephanie Rodriguez and Michelle Smith, as well as other family members.

A letter of condolence is to be sent to the family of Winnie D. Doria expressing to them the sympathy of the court on the loss of their loved one. She had a notable career at the San Antonio Development Agency where she took great pride in the history of San Antonio and her role in the redevelopment of historic Market Square. She retired from the San Antonio Development Agency as Director of Loan Services and Housing Rehab. She was highly respected as a community advocate for the less fortunate. She is survived by her twin sister, Minnie Garcia, surviving children, Diana Jean Doria, Charlene B. Doria-Ortiz (Sol), Chris Alderete (Joe, Jr.), Kathleen Doria (Ruben R. Silva), Patricia Doria-Moreno (Philip), Andrea Ramirez (Wayne), Charles F. Doria, Joseph P. Doria (Helen), and 17 grandchildren, 10 great-grandchildren, as well as numerous nieces and nephews.

A letter of condolence is to be sent to the family of Barbara Persyn expressing to them the sympathy of the court on the loss of their loved one. She is survived by her husband George A. Persyn, daughter, Sarah and stepson, Paul Persyn, as well as other family members.

Commissioners Court will adjourn today's meeting in honor and memory of the following:

*Walter Scott Behrens, Jr.
Dr. Lucille C. Santos
Robin Winter Schulze
Arthur N. Muraida
Joe M. Flores, Jr.
Louis J. Pantusa
James E. Mabry
Winnie D. Doria
Barbara Persyn*



Item – 3a&b
February 23, 2016
Commissioners Court

The Court presented a service pin to Bexar County District Clerk employee Mary Velasquez for 25 years of service to Bexar County. (Record)

The Court presented a Proclamation recognizing and proclaiming March 5, 2016 to be St. Luke Men’s Club Wild Game Dinner Day. (Record)



Item – 4a
February 23, 2016
Commissioners Court/Special Presentation

Presentation given by Tracy Wolff of a donation from the Hidalgo Foundation of Bexar County, Inc., in the amount of \$250,000 for the Early Intervention Program of the Children’s Court. Honorable Peter Sakai present. (Record)

County Commissioner Paul Elizondo joined the meeting at this time.



Item – 7
February 23, 2016
Commissioners Court

Filing for record the following legal and administrative documents and directing the Criminal District Attorney’s Office to take action, if necessary: (Record)

Bexar County Auditor’s Monthly Financial Report (Unaudited and Unadjusted) for the month of December 31, 2015.

Bexar County Sheriff’s Office State Asset Forfeiture Fund – 312.

U. S. District Court, Summons in a Civil Action to Bexar County, Texas, Bexar County Judge Nelson W. Wolff – Re: Matthew Jamal Jackson v. Bexar County, TX, Sheriff Susan Pamerleau, Jail Administrator Chief A. Banasco.

Citation directed to Nelson W. Wolff – Re: Manuel Castro vs. Facilities Management Department et al.



Item – 8
February 23, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Commissioners Court minutes for Tuesday, February 9, 2016 as printed. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 6
February 23, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the Consent Agenda (items 9-66) with the exception of items 35 & 36 which will be heard separately and deferring item 13 at this time.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 9
February 23, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Manuel Leal, by County Commissioner Sergio “Chico” Rodriguez, to the Board of Directors for the Hallie Heights, Heathers Cove, Hunters Pond, Lackland Hills, Mission Creek, Mission Del Lago, Ridge Stone and Stablewood Farms Tax Increment Reinvestment Zones for terms to begin upon appointment and expire on May 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 10
February 23, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointments of Cindy L. Colston, Martha “Martí” Romans, Gary Schott, and Alfred Lonnie Stockton, by County Commissioner Paul Elizondo, to the Bexar County Emergency Service District No. 7 for a term to begin upon appointment and expire on December 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 11
February 23, 2016
Commissioners Court

The Court hereby ordered and approved a motion approving the reappointment of Teresa Gold and Bro. Edward Loch, by County Commissioner Paul Elizondo, to the Bexar County Historical Commission for a term to begin upon appointment and expire on December 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 12
February 23, 2016
District Attorney’s Office

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Bexar County Criminal District Attorney’s Human Trafficking Unit Program in the amount of \$113,212; the term of the grant will be from October 1, 2016 through September 30, 2017; and authorizing the County Judge to execute a Resolution to effect this approval; and acceptance of funds upon award; with no County match required. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 14
February 23, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay FY2016 invoices in the amount of \$200.92, as requested by the Sheriff’s Office. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 15
February 23, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving a request from the Sheriff’s Office to enter into a Vehicle Loan Agreement offered by Coyote Powersports, LLC for the use of a 2016 Can Am Spyder RD F3S 1300 for testing and evaluation, at no cost, other than maintenance for a one-year term. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 16
February 23, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving an amendment to the Interlocal Cooperation Contract between the Texas State University and the Bexar County Sheriff’s Office for the Tobacco Enforcement Program (TEP) to allow the Sheriff’s Office to conduct Controlled Buy/Sting operations to include the sale of e-cigarette sales to minors; term of the contract is from September 1, 2015 through August 31, 2016. (Record-contract to be filed later)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 17
February 23, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor, Criminal Justice Division for the Violence Against Women Formula Grants for the Bexar County Sheriff’s Office in the amount of \$312,024 which encompasses an allocation of \$200,000 (65%) in State Funds, and a minimum required in-kind County contribution of \$108,934 (35%); approving a Resolution; and acceptance of grand funding upon award; term of the grant is from September 1, 2016 through August 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 18
February 23, 2016
Sheriff’s Office

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Criminal Justice Division funding for the Bexar County Sheriff’s Office Critical Response Program (Grant No. 746002039) in the amount of \$126,281; approving a Resolution, and acceptance of funds if awarded; there is no local match and the term of the grant is from October 1, 2016 through September 30, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 19
February 23, 2016
Tax Assessor-Collector’s Office

The Court hereby ordered and approved a motion approving execution of a Memorandum of Understanding between Bexar County and CPS Energy authorizing CPS Energy to act as a Deputy Tax Collector and process vehicle registrations. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 20
February 23, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion authorizing the County Auditor to pay routine bills from Monday, February 22, 2016 through Friday, March 4, 2016. The list of bills paid will be presented to the court on Tuesday, March 8, 2016 for approval. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 21
February 23, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving the disbursement of payroll, including overtime, uniform allowances and auto allowances to be paid Monday, February 29, 2016. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 22
February 23, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving accounts and authorizing payments be drawn totaling: (Record)

\$6,492,986.42 (Bills Printed February 10, 2016)
 \$16,445,976.20 (Bills Printed February 12, 2016)
 \$3,159,705.60 (Bills Printed February 17, 2016)
 \$1,723,791.36 (Bills Printed February 19, 2016)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 23
February 23, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving Tax Refunds in the amount of \$171,562.19 due to taxpayers for tax overpayments received per Section 31.11, which have been reviewed by the Auditor’s Office and found to be valid. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 24
February 23, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving a Tax Assessor-Collector’s Report of Taxes collected in January 2016 and the Order transferring tax collections for the month of January 2016 from unallocated receipts. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 25
February 23, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion accepting the FLSA Summary Report regarding non-exempt County personnel that have accrued FLSA hours in excess of 199 but less than 240, and law enforcement personnel FLSA hours in excess of 439 but less than 480, as of the month of January 2016; authorizing the Auditor to pay those employees who have accumulated hours in excess of the FLSA maximum level. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 26
February 23, 2016
Juvenile Probation’s Office

The Court hereby ordered and approved a motion approving the submission of an application to the Office of the Governor, Criminal Justice Division for funding of the New Life Project in the amount of \$72,493, representing \$47,120 in Violent Crimes Against Women grant funds, plus an in-kind match of \$25,373, over the term September 1, 2016 through August 31, 2017, acceptance of funds if awarded, and authorizing the County Judge to execute a Resolution to effect this approval; no cash match required of the County. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 27
February 23, 2016
Civil District Courts

The Court hereby ordered and approved a motion authorizing the County Auditor to reimburse the amount of \$80 to Barbara Schafer, Family Drug Court Administrator. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 28
February 23, 2016
Civil District Courts

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Family Drug Court (Grant No. 17367-13) in the amount of \$352,029; approving a Resolution, and acceptance of funds if awarded; no local match requirement and the term of the grant is from September 1, 2016 through August 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 29
February 23, 2016
Civil District Courts

The Court hereby ordered and approved a motion approving the submission of an electronic grant application to the Office of the Governor for Victim Assistance – Victims of Crime Act Formula Grant Program for the PEARLS Court of the 150th Civil District Court in the amount of \$119,455 which encompasses an allocation of \$97,013 (80%) in State Funds, and a minimum required in-kind County contribution of \$22,442 (20%); approving a Resolution; and acceptance of grant funding upon award; term of the grant is from April 1, 2016 through March 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 30
February 23, 2016
Criminal District Courts

The Court hereby ordered and approved a motion approving execution of an Interlocal Agreement between Bexar County and Bexar County Hospital d/b/a University Health System to facilitate testing for certain sexually transmitted diseases of persons indicted for, or who waived indictment for, offenses under Penal Code Sections 21.02, 21.11(a)(1), 22.011, or 22.021. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 31
February 23, 2016
Texas A&M Agrilife Extension Services

The Court hereby ordered and approved a motion authorizing a contract between Bexar County and the Alamo Soil and Water Conservation District #330 in the amount of \$4,000 to carry out plans and programs for Flood Control and Soil Conservation for Fiscal Year 2015-16. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 32
February 23, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Caldwell Country Chevrolet to provide for the purchase of one (1) 2016 Chevrolet Tahoe, for the District Attorney’s Office, in the amount of \$36,240 through a BuyBoard Cooperative Contract; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 33
February 23, 2016
Purchasing Department

The Court hereby ordered and approved a motion awarding a Delivery Order to Safeware, Inc. to provide for a one-time purchase of the various Personal Protective Equipment, in the amount of \$72,477.96 through a US Communities Contract, as requested by the Bexar County Sheriff’s Office and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 34
February 23, 2016
Purchasing Department

The Court hereby ordered and approved a motion authorizing the removal and sale of one (1) surplus firearm weapon to retired Bexar County Sheriff’s Office Lieutenant Jose Trevino in the amount of \$414 in accordance with the Surplus Firearm Equipment list, as requested by the Bexar County Sheriff’s Office; and authorizing the Purchasing Agent to update the Inventory Records and file the appropriate documents for the record. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 37
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract with Appddiction Studio, LLC in funds totaling \$3,744 for webhosting and website monthly maintenance of the Planning Council Website www.hiv210.org out of Ryan White Part A for the contract period of March 1, 2015 through February 29, 2016. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 38
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Interlocal Agreement between Bexar County and VIA Metropolitan Transit in the amount of \$5,000 from the General Fund for transportation services to the Martin Luther King celebration. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 39
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving an Amended Professional Services Agreement with Heverly Medical Inc. in the amount of \$19,200 for the revision of a survey and the collection and analysis of additional surveys associated with the Bexar County 2014 Comprehensive HIV Needs Assessment Survey. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 40
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and The Urban 15-Group in the amount of \$11,000 for a one year period beginning October 1, 2015 and ending on September 30, 2016. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 41
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Southeast Community Outreach for Older People (SCOOP) program for one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$10,000 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 42
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and San Anto Cultural Arts for a one year period beginning October 1, 2015 and ending on September 30, 2016, in the amount of \$15,000 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 43
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and SAMMinistries for the Childcare Transitional Living and Learning Center program for a one year period beginning October 1, 2015 and ending September 30, 2016 in the amount of \$25,000 from General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 44
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Family Service Association for a one year period beginning October 1, 2015, and ending on September 30, 2016 in the amount of \$30,000 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 45
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving execution of the Management Agreement between Bexar County and Christian Senior Services for a one year period beginning October 1, 2015 and ending on September 30, 2016 in the amount of \$62,527 from the General Fund. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 46
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and CDS-Muery Services (SMWBE) in the amount of \$467,316 for Professional Engineering Services in connection with the re-design of the Evans Road Phase I-Bulverde Rd to TPC Parkway and associated budget Transfer. Precinct Number 3 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 47
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Gonzales-De La Garza & Associates, LLC (SMWBE), for Professional Civil Engineering Design Services in an amount not to exceed \$159,906 in connection with the Steubing Road Reconstruction Project. Precinct Number 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 48
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion approving a Resolution and Local Project Advanced Funding Agreement to Contribute Right-of-Way Funds between Bexar County and the Texas Department of Transportation (TxDOT) for Right-of-Way acquisition and utility relocation/adjustments necessary for highway improvements on FM 1560 from SH 16 to Loop 1604 in the amount of \$30,282.86. Precinct Number 3 (Record-agreement to be filed later)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 49
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion authorizing the sale of property struck off to Bexar County for delinquent taxes known as cause number 2013-TA1-03607; account number 155530070040; New City Block 15553 Block 7 Lot 4 Lackland Terrace Unit 1 in the City of San Antonio, Bexar County, Texas, as shown in Volume 04305, Page 0212 of the Deed and Plat Records of Bexar County, Texas; located at 2414 Rawhide Lane for \$15,711.55 (the total amount of judgments against the property plus code compliance charges) to Marisela Medina pursuant to Section 34.05(h) of the Texas Tax Code and authorizing the execution of deed. Precinct Number 1 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 50-54
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion approving the following Subdivision Plats located within the Extra Territorial Jurisdiction of the City of San Antonio, subject to all County Regulations: (Record)

Subdivision Plat 130647 Escondido Estates Unit 1, owner: Maria Investments, Inc., located east of Escondido Park and Escondido Lane, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150233 Weston Oaks Unit 17, owner: Babcock Road 165, LTD, located northwest of Brite Ranch and Faith Ranch, not within the Edwards Aquifer Recharge Zone. Precinct Number 1

Subdivision Plat 150286 Valley Ranch Unit 8A, owner: Continental Homes of Texas, L.P., located northwest of Samsel Falls and Ranch Bend, not within the Edwards Aquifer Recharge Zone. Precinct Number 2

Subdivision Plat 140420 Wortham Oaks Unit 5A & 6 Enclave, owner: Shaggy Development, LLC, located southeast of Akin Doe and Carriage Cape, within the Edwards Aquifer Recharge Zone. Precinct Number 3

Subdivision Plat 140279 Wortham Oaks Unit 11 Enclave, owner: Shaggy Development LLC, located south of Carriage Cape and Carriage Glade, within the Edwards Aquifer Recharge Zone. Precinct Number 3

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 55
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion approving Subdivision Plat CP201516 within the Extra Territorial Jurisdiction of the City of Helotes: Tausch Farms Unit 5 Replat, owner: Continental Homes of Texas, L.P., located east of Gallop Chase and Gallop Vale, not within the Edwards Aquifer Recharge Zone. Precinct Number 2 (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 56a&b
February 23, 2016
Public Works Department/Flood Control Division

The Court hereby ordered and approved a motion approving the two Interlocal Agreements in connection with Flood Control Capital Project, Bulverde Road at Mud Creek Tributary A, SC27, at no cost to the County. Precinct Number 3 (Record)

Interlocal Agreement between Bexar County and San Antonio Water System (SAWS) to include payment from SAWS to the county in the amount of \$673,071.85 for materials and construction services, at no cost to the County.

Interlocal Agreement between Bexar County and City Public Service (CPS) to include payment from CPS to the County in the amount of \$111,400 for gas installations and adjustments, at no cost to the County.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 57
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion accepting the following Streets and Drains in the identified subdivisions for County maintenance to begin February 23, 2016: (Record)

<u>Subdivision</u>	<u>Street/Drain</u>
Remuda Ranch North, Unit 7	Highland Point 145.0 1f
Plat No. 140215	Asphalt Width: 28’
Precinct No. 2	High Branch 480.0 1f
	Asphalt Width: 28’
	Wichita Parke 175.0 1f
	Asphalt Width: 28’
	Monument Parke 907.0 1f
	Asphalt Width: 28
	High Branch 592.70 1f
	Asphalt width: 28’
	Drain “N” 11.0 1f

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 58
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion establishing the following Speed Zones and No Parking Zones:
(Record)

Speed Zones/Precinct No. 1

Redbird Ranch Amenity Center Plat No. 140440

The speed limit on Reeves Loop shall be 40 mph from Hollimon Parkway to end of road.

No Parking Anytime Zones/Precinct No. 3

No Parking Anytime (tow-away zone)

Parking shall be prohibited on Busby Canyon from Battle Creek to Busby Creek on north side of street only.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 59
February 23, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Adult Drug Court (Grant No. 20470-09) in the amount of \$401,066, and approving a Resolution, and acceptance of funds if awarded; term of the grant is from September 1, 2016 through August 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 60
February 23, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Drug Court Funding for the Bexar County Veterans Treatment Court (Grant No. 23902-07) in the amount of \$255,351, and approving a Resolution, and acceptance of funds if awarded; with no local match requirement and the term of grant is from September 1, 2016 through August 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 61
February 23, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Criminal Justice Division Funding for the Central Magstration Pretrial Assessment & Diversion Program (Grant No. 25769-05) in the amount of \$194,503, approving a Resolution, and acceptance of funds if awarded, with no local match requirement and term of grant is from September 1, 2016 through August 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 62
February 23, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving a submission of an electronic grant application to the Governor’s Office for Criminal Justice Division for the solicitation entitled “Prostitution Prevention Program” (Grant No. 27603-03) for the continuation of the Esperanza Program in the amount of \$280,071, approving a Resolution, and acceptance of funds if awarded, with no local match requirement and term of grant is from September 1, 2016 through August 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 63
February 23, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving the renewal of an agreement between Bexar County and iPlow, LLC for an additional one-year term beginning January 30, 2016 through January 29, 2017 at the same compensation rate of \$36,000 for the Judicial Services Court Collections case management software. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 64
February 23, 2016
Judicial Services Department

The Court hereby ordered and approved a motion approving execution of the Third Amendment to the Agreement between Crosspoint to increase funding by \$116,663 to provide housing assistance to the Prostitution Prevention Program (PPP) (a/k/a Esperanza Court) participants with an amount not to exceed \$174,344; term of the agreement will begin September 1, 2015 through August 31, 2016 utilizing Governor’s Office Criminal Justice Division Grant No. 2760302. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 65
February 23, 2016
Economic Development

The Court hereby ordered and approved a motion approving an Assignment and Assumption of the Economic Development Incentive Agreement, as amended, between the County of Bexar, Park Centre Towers, Limited and Park Centre Towers Management, LLC. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 66
February 23, 2016
Resource Management & Finance Department

The Court hereby ordered and approved a motion approving a submission of a grant application to the Governor’s Office for the Defense Economic Adjustment Assistance Grant (DEAAG) for the purchase of 180 acres adjacent to Joint Base San Antonio (JBSA) – Randolph Air Force Base in the amount of \$10,775,000 which encompasses an allocation of \$4,712,500 in Governor’s Office funds; \$3,425,000 in Bexar County in-kind matching funds; \$1,350,000 in Federal in-kind matching funds; and \$1,287,500 in Bexar County cash matching funds; approving a Resolution; and acceptance of funds if awarded; term of the grant is from September 1, 2016 through August 31, 2017. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 35
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion authorizing to endorse the transfer of the Collaborative Applicant designation for the Continuum of Care from Bexar County to the South Texas Regional Alamo Alliance for the Homeless (SARAH). (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 36
February 23, 2016
Department of Community Resources

The Court hereby ordered and approved a motion approving a Contract for Professional Services with Donna Baugh, Consultant, in the amount of \$7,500 in connection with the program design of the County Guardianship Program. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 68
February 23, 2016
Economic Development

The Court hereby ordered and approved a motion approving the Bexar County Innovation Policy for Economic Development. (Record-policy to be filed later)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 72
February 23, 2016
Facilities Department

The Court hereby ordered and approved a motion authorizing for Facilities Management to release a Request for Qualifications for Architectural and Engineering Services in relation to the Adult Detention Center Annex Conversion Project. (Record)

A motion was presented by County Commissioner Sergio “Chico” Rodriguez, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 67
February 23, 2016
Election’s Department

The Court hereby ordered and approved a motion approving the following Orders for the Saturday, May 7, 2016 Special Election to fill a Vacancy in State Representative District 120 to include: (Record)

- An Order calling the Special Election;
- An Order designating the main early voting location and branch locations;
- An Order setting compensation for the deputy early voting clerks for early voting;
- An Order designating the rate of pay for one temporary employee at the Auditors to assure timely and accurate processing of the election payroll;
- An Order adopting a voting system to be used;
- An Order adopting the Resolution designating the number of clerks authorized;
- An Order adopting a Resolution for the rate of pay for Election Day judges and clerks;
- An Order establishing an early ballot board;
- An Order establishing a Central Counting Station and appointing a Presiding Judge;
- and the appropriate budgetary transfer.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 69
February 23, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving a Grant Agreement between Bexar and the Arts Fund to implement an arts internship program to provide ten (10) local nonprofit organizations with one-paid internship each for a total not to exceed \$38,500. (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 70
February 23, 2016
County Manager’s Office

The Court hereby ordered and approved a motion approving, as amended, the Bexar County Summer High School Internship Pilot Program for 21 interns at half-time in the amount of \$53,739. (Record)

A motion was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 71a-d
February 23, 2016
Resource Management Department

The Court hereby ordered and approved a motion approving the following items listed below: (Record)

- An Order adopting the County’s written Investment Policy in accordance with Section 2256.005 (e) of the Texas Public Funds Investment Act;
- Approving the Investment Quarterly Report for the 4th Quarter of FY 2014-15 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
- Approving the Investment Quarterly Report for the 1st Quarter of FY 2015-16 in accordance with Section 2256.023 (a) of the Texas Public Funds Investment Act;
- Approving the FY 2015-16 authorized Broker/Dealer List in accordance with Section 2256.025 of the Texas Public Funds Investment Act.

A motion was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner Paul Elizondo, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Kevin Wolff, to appoint Commissioners Tommy Calvert and Sergio “Chico” Rodriguez to serve as Committee Members of the Bexar County Investment Committee. Motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”. Motions carried.



Item – 73a&b
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion awarding a contract to Majestic Services, Inc. providing for the purchase of Construction Services for the Kirby Animal Shelter Expansion Project, in the amount of \$799,000 for the Bexar County Public Works Department, to include the appropriate budgetary transfer; and authorizing the Purchasing Agent to execute and file the appropriate award documents for the record; and approving a Ground Lease Agreement (GLA) between the City of Kirby and Bexar County regarding the operation of the combined animal care facility in the City of Kirby. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Kevin Wolff, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Item – 74
February 23, 2016
Public Works Department

The Court hereby ordered and approved a motion approving an Engineering Services Agreement between Bexar County and Halff Associates, Inc. for Professional Engineering Services in an amount not to exceed \$149,951 for preliminary engineering services fees related to the River East (Salado Creek) Corridor Feasibility Study. Precinct Number 4 (Record)

A motion was presented by County Commissioner Tommy Calvert, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Calvert, and Judge Wolff voting “Aye” and Commissioners Elizondo and Wolff voting “Nay”.



Item – 75
February 23, 2016
County Auditor’s Office

The Court hereby ordered and approved a motion approving an amendment to the Professional Services Agreement with Bank of America, N.A. for the purchase depository services on a month-to-month basis under new pricing, terms, and conditions for an estimated monthly amount of \$25,000.00. (Record)

A motion was presented by County Commissioner Paul Elizondo, duly seconded by County Commissioner Tommy Calvert, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert, and Judge Wolff voting “Aye”.



Commissioners Court met in Executive Session at this time pursuant to Chapter 551, Texas Government Code and the following items were discussed:

551.071 –

Consultation with Attorney for advice regarding:

- a. Pending or contemplated litigation or settlement offers in the following matters:
 - i. Juanita Trevino and as Representative of the Estate of Jesus Trevino, deceased v. Bexar County.

1:00 P.M.



Commissioners Court returned to Open Session at this time and the following action was taken.

1:05 P.M.



A motion for adjournment was presented by County Commissioner Kevin Wolff, duly seconded by County Commissioner Sergio “Chico” Rodriguez, which motion was voted on as follows: Commissioners Rodriguez, Elizondo, Wolff, Calvert and Judge Wolff voting "Aye." It is ordered by the Court that Commissioners Court of Bexar County, Texas be, and hereby stands, adjourned: *In honor and memory of Dr. Lucille C. Santos, Robin W. Schulze, Walter S. Behrens, Louis J. Pantusa, Joe M. Flores, Jr., Arthur N. Muraida, James E. Mabry, Winnie D. Doria, and Barbara Persyn* until Tuesday, March 8, 2016 at 10:00 a.m.

1:10P.M.

**NELSON W. WOLFF, COUNTY JUDGE
BEXAR COUNTY, TEXAS**

ATTEST:

**GERARD RICKHOFF, COUNTY CLERK
BEXAR COUNTY, TEXAS**